

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038286

Entity Name: VERONESI RE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2021 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2021 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 37-1623601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
2021 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: VERONESI, STEFANO
Address: 611 S. FORT HARRISON AVE. 213
City-St-Zip: CLEARWATER, FL 33756 US

Title: PRES
Name: ARIENTI, FULVIA
Address: 4720 DR. MARTIN LUTHER KING JR. ST. S.
City-St-Zip: ST. PETERSBURG, FL 33705 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FULVIA ARIENTI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date